

ENDEVA FULFILMENT LIMITED

registered number 4140198

WRITTEN RESOLUTION

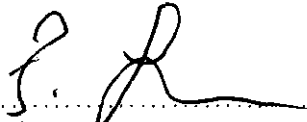
OF THE MEMBER OF THE COMPANY

Elective Resolution

In accordance with Section 379A of the Companies Act 1985 it is hereby resolved to pass the following resolutions as elective resolutions:

1. To dispense with the laying of accounts and reports before the company in general meeting;
2. To dispense with the holding of annual general meetings
3. To dispense with the obligation to appoint auditors annually

Certified as a true and accurate copy:


.....
Company Secretary

16th July 2002

